

## MINUTES

### COMMITTEE OF THE WHOLE

October 16, 2013

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, October 16, 2013, at 11:07 a.m., after which the following members answered the call of the roll:

Honorable Gary L. Hooser  
Honorable Ross Kagawa  
Honorable Nadine K. Nakamura  
Honorable JoAnn A. Yukimura  
Honorable Jay Furfaro

Excused: Honorable Tim Bynum  
Honorable Mel Rapozo

Minutes of the September 5, 2013 Special Committee of the Whole Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kagawa, and carried by a vote of 5:0:2 (Councilmember Bynum and Councilmember Rapozo were excused), the Minutes of the September 5, 2013 Special Committee of the Whole Meeting was approved.

Minutes of the October 2, 2013 Special Committee of the Whole Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kagawa, and carried by a vote of 5:0:2 (Councilmember Bynum and Councilmember Rapozo were excused), the Minutes of the October 2, 2013 Committee of the Whole Meeting was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-COW 2013-19:** on Bill No. 2499    A BILL FOR AN ORDINANCE AMENDING  
CHAPTER 6, KAUAI COUNTY CODE 1987,  
AS AMENDED, BY ESTABLISHING A  
NEW ARTICLE RELATING TO CHARGES  
AND FEES [Approved.]

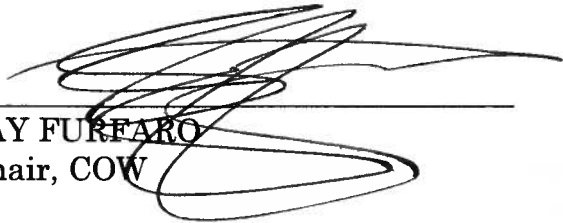
There being no further business, the meeting was adjourned at 11:09 a.m.

Respectfully submitted,



Allison S. Arakaki  
Council Services Assistant

APPROVED at the Committee Meeting held on November 13, 2013:

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JAY FURFARO  
Chair, COW